

AGENDA

WHITE COUNTY BOARD MEETING December 11, 2012 7:00 P.M.

1. Roll Call.
2. Reorganization of the County Board.
3. Committee appointments
4. Approve the minutes of the previous meeting.
5. Approve Payment of all current bills.
6. Report from County Officers:

County Clerk
States Attorney
Supervisor of Assessments

Circuit Clerk
County Engineer
Ambulance

County Treasurer
Sheriff
9-1-1

TB Officer
Coroner

7. Consider bids for new Courthouse Roof.
8. Consider renewal of the liability insurance, auto liability, inland marine, and property with HCC Public Risk Illinois from January 1, 2013 to January 1, 2014 in the amount of \$88,941.00.
9. Consider renewal of Workman's Compensation from January 1, 2013 to December 30, 2013 in the amount of \$195,546.00.
10. Norris City Ambulance Service to address the Board.
11. The current City/County Jail Inspection has been received by the County Clerk's Office and has been placed on file.
12. Consider the annual maintenance resolution for the County Highway Department.
13. Consider the annual load limit resolution.
14. Consider the appointment of Morris Ray Jones and Commissioner to the Randolph Drainage District #2 for a term that will expire on the first Tuesday of September 2015.
15. Rescind the three year appointment of Ray Smith to the Egyptian Health Department Board of Directors.
16. Consider the reappointment of Ray Smith to a two year term on the Egyptian Health Department Board of Directors. (Mr. Smith is serving in the Board Chairman's position and can only be appointed to a two year term.)
17. Consider the re-appointment of Cindy Conley and Sherry Garcia to a one year term on the Tourism Illinois South Board of Directors.
18. Executive Session. (Landfill)
19. Other Business (Next Meeting date January 8, 2013.)
20. Adjourn.